

MAY 30 2003 3:21PM
DIVISION OF CORPORATIONS
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RICHARD G. HATHAWAY, P.A.
Account Number : I19990000134
Phone : (904) 280-5540
Fax Number : (904) 280-5510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 30 AM 9:07

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FLORIDA PROFIT CORPORATION OR P.A.

Oceanview Pools Service & Repair, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

OCEANVIEW POOLS SERVICE & REPAIR, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be **OCEANVIEW POOLS SERVICE & REPAIR, INC.**

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be

1025 13th Ave. N.
Jacksonville Beach, FL 32250

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is:

115 Professional Drive, Ste. 101
Ponte Vedra Beach, Florida 32082

and the initial registered agent at that office is:

Heather M. Reynolds.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

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Heather M. Reynolds
115 Professional Drive, Ste. 101
Ponte Vedra Beach, Florida 32082

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have NUMBER (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Stephen E. Moore
1025 13th Ave. N.
Jacksonville Beach, FL 32250

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 30th day of May, 2003.


Heather M. Reynolds, Incorporator

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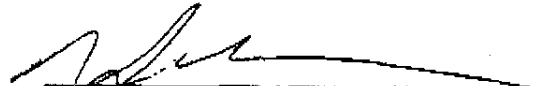
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

OCEANVIEW POOLS SERVICE & REPAIR, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 50 A1A North - Suite 102, Ponte Vedra Beach, Florida 32082.

DATED this 30th day of May, 2003.


Heather M. Reynolds, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30th day of May, 2003.


Heather M. Reynolds, Registered Agent

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